

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
DECEMBER 17, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

1. Boyd Watterson
2. Taplin, Canida & Habacht
3. BlackRock
4. EnTrust Capital
5. Price Asset Management
6. CapTrust

Item 2

Application for Vested Retirement, pursuant to Section 70-239, case of:

A) Joaquin Valladares (Parks & Recreation)

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, case of:

A) Jorge Rivero (Streets)

B) Diego Torres (Police)

Item 4

Discussion on PBA Management employee cross-time for Employee Annette Quintana.
-Tabled 8/20/19

Item 5

Discussion and possible approval of policy and procedures for disability cases created by Board Attorney Stu Kaufman.

Item 6

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$5,102.50 for services rendered for November 2019.

Item 7

Approval of the following Retirement Board Minutes:

A) November 19, 2019

Schedule the next regular Retirement Board meeting for Tuesday January 21, 2020, at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
December 17, 2019

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.